



State of Washington
PUBLIC DISCLOSURE COMMISSION

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2:00 p.m.
March 9, 2006

MINUTES – SPECIAL MEETING

Evergreen Plaza Bldg. Room 206
711 Capitol Way South
Olympia, Washington

COMMISSION MEMBERS PRESENT

Via Telephone:
Earl Tilly, Chair
Jane Noland, Vice Chair
Ken Schellberg, Member

STAFF PRESENT

Doug Ellis, Assistant Director
Chip Beatty, Secretary
Via Telephone:
Vicki Rippie, Executive Director
Nancy Krier, Senior Counsel

The special meeting of the Public Disclosure Commission was called to order by Commission Chair Earl Tilly at 2:04 p.m. in the Evergreen Plaza Building, Room 206, Olympia, Washington.

Rule Making

Vicki Rippie outlined technical changes to previously accepted draft language for WAC 390-05-210 Definition – Contribution.

Motion 06-085

Moved by Commissioner Noland, seconded by Commissioner Schellberg:

The Commission adopts the modified draft language for WAC 390-05-210(3)(a), (4)(a), (5)(a), and (6)(a) as proposed.

The motion passed unanimously.

Motion 06-086

Moved by Commissioner Noland, seconded by Commissioner Schellberg:

The Commission adopts the modified draft language for WAC 390-05-210(4)(c) and (5)(c) as proposed.

The motion passed unanimously.

Motion 06-087

Moved by Commissioner Noland, seconded by Commissioner Schellberg:

The Commission adopts the modified draft language for WAC 390-05-210(6)(a) as proposed.

The motion passed unanimously.

Ms. Rippie summarized minor changes to previously accepted draft language for WAC 390-18-010 Political advertising – Identification of sponsor.

Motion 06-088

Moved by Commissioner Schellberg, seconded by Commissioner Noland:

The Commission adopts the modified draft language for WAC 390-18-010 as proposed.

The motion passed unanimously.

Legislation

Ms. Rippie briefly reviewed bills passed that passed the Legislature with an impact on chapter 42.17 RCW.

Commissioner Noland commended staff for their hard work during the session.

Adjournment

Chair Tilly adjourned the meeting at 2:30 p.m. The next meeting is scheduled for Wednesday, March 22, 2006.

Approved by the Commission 3/23/06